LYNDON CITY COUNCIL ADJOURNED MEETING MINUTES OF MARCH 8, 2010

The Lyndon City Council met in adjourned session on Monday, March 8, 2010, 7:00 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith,

City Attorney Pat Walsh, City Administrator Larry Thurston

and City Clerk Barbara Schattak

Members Absent: Doug Watson

Others Present: Darrel Manning, Chief of Police

Robert Smith, Officer

Mayor Jeff Bronson called the meeting to order. A motion was made by Jones to approve the minutes of the regular meeting of March 1, 2010 as amended. Howard seconded the motion, which carried.

At 7:05 p.m. a motion was made by Jones to recess to executive session for 55 minutes to discuss a personnel matter and have City Attorney, Pat Walsh attend. Howard seconded the motion, which carried. The governing body reconvened at 8:00 p.m.

At 8:01 p.m. a motion was made by Jones to recess to executive session for 20 minutes to discuss a personnel matter and have Larry attend. Howard seconded the motion, which carried. The governing body reconvened at 8:21 p.m.

At 8:22 p.m. a motion was made by Patterson to recess to executive session for 10 minutes to discuss a personnel matter. Jones seconded the motion, which carried. The governing body reconvened at 8:32 p.m.

A motion was made by Jones to authorize Mayor Bronson to provide written notice of non-renewal of the June 19th contract with Larry Thurston. Patterson seconded the motion, which carried. Smith abstained.

WEBSITE: Patterson reported he has visited with Holyfish about payments on line via the website; Holyfish indicated they would need to do more research. After some discussion, it was the consensus to have Patterson and Barb visit with Holyfish in the near future. Mayor Bronson expressed interest for the Recreation Program to have an area on the City website.

CITY ATTORNEY: Pat Walsh presented a letter from Randy Kirkpatrick regarding the streets in the Tiger Ridge Subdivision. Randy Kirkpatrick indicated in his letter making the streets gravel was just an option but they have a pending bid for asphalt and was requesting the City waive curb and gutter. Pat indicated if the council would agree to gravel the City would need something in writing in return to ensure streets would be improved later. Mayor Bronson felt there should be a shoulder of at least 18 inches and not a ditch so close to the street. After some discussion, it was the consensus the Council was not opposed to the concept of not having curb

and gutter and using ditches instead as long as it is designed properly. City staff or Pat will contact Randy Kirkpatrick.

GOVERNING BODY COMMENTS: Howard asked about the status of the City brochure; it was noted Patterson and Barb will be working on it. Patterson asked about the grant for the brochure. City Clerk Barb Schattak reported she has the application at her desk. The matter was tabled.

Howard questioned if balloons will be used as suggested at the last meeting for the City at the Kansas Sampler Festival in May. After some discussion, it was the consensus to purchase balloons. City Clerk Barb Schattak will get with Stephanie Watson regarding the balloons.

Jones inquired about the quote received from Frank Burkdoll regarding signs at the Community Center and north of town and asked if it could be placed on the next agenda.

Mayor Bronson stated the school has contacted him and requested city staff sweep 6th Street between the schools to remove salt and sand. After some discussion, it was the consensus to have maintenance sweep the block as weather permits. Larry will forward the request to Dave Wilson.

Jones asked City Clerk Barb Schattak when she would leave for the City Clerk's Conference in Wichita; Barb stated she would be gone from the office Tuesday through Friday. Howard questioned if Barb was using her annual leave; it was noted she was asked to use her leave. Larry stated it was discussed close to the beginning of the year if more than one multiple day (3 or 4) conferences was a little much and we would just start doing one a year and this was not Barb's first choice but it is an important meeting. Larry also indicated Barb has been accumulating some time and has not been able to take off and she had agreed to take the time off; Larry had agreed the City would pay her expenses and registration. City Clerk Barb Schattak reported she will be getting her room free as she will be next to the hospitality room and there will be no expense to the City for the room. Mayor Bronson questioned City Attorney, Pat Walsh if this type of decision should be a city policy and should be voted on to avoid one person being treated differently than others. Pat indicated if the rationale is the City can't be shorthanded for 3 or 4 days you would need a written policy on it. Larry indicated the previous council had passed the decision on to him regarding meetings. After some discussion, Barb questioned if she should still use her annual leave to which the Mayor answered yes.

Patterson informed the Council the boy's basketball team will be playing Friday in the tournament so if anyone would see them wish them good luck.

At 9:07 p.m. a motion was made by Jones for adjournment to Monday, March 22, 2010, at 7:30 p.m. Patterson seconded the motion, which carried.

Barbara Schattak City Clerk

Lailaia Schattak